

# CITY OF VENTURA CITY COUNCIL AGENDA

**Mayor Erik Nasarenko**

**Neal Andrews, Deputy Mayor**  
**Cheryl Heitmann, Councilmember**  
**Matt LaVere, Councilmember**

**Jim Monahan, Councilmember**  
**Mike Tracy, Councilmember**  
**Christy Weir, Councilmember**

Mark D. Watkins, City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

## **REGULAR MEETING** **MONDAY, SEPTEMBER 25, 2017, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the person may complete a pink "Comment Form." Both forms are on a table inside the meeting room. Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items, per City Council Protocols.

Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Spotlight on Business – Jano Graphics

## **CLOSED SESSION REPORT**

## **CITY COUNCIL COMMUNICATIONS**

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

## CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the City Council at one time, without discussion, unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means that the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [\*\*Request for Authorization to Extend Outside Counsel Services – Nossaman, LLP \(38\)\*\*](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to enter into an extended legal services agreement with Nossaman, LLP, in an amount not-to-exceed an additional \$580,000 to continue representation of the City.

2. [\*\*Agreement for 50 Meter Pool Replastering – Ventura Aquatics Center \(50\)\*\*](#)

Staff: Nancy O'Connor, Parks, Recreation, and Community Partnerships Director

RECOMMENDATION

- a. Authorize the Mayor or designee to execute an agreement with Condor, Inc., a commercial aquatic facility construction company, for the Removal and Replacement of Pool Plaster for the 50 Meter Competition Pool per Invitation to Bid No. B-130000393 in an amount of \$373,606.26
- b. Authorize the City Manager or designee to execute change orders if needed, in an amount not to exceed \$26,000 for this contract, pursuant to Section 4.600.120 of the San Buenaventura Municipal Code.
- c. Authorize the Parks, Recreation & Community Partnerships Director to act as the agent for the City to conduct all negotiations and execute and submit all documents, including but not limited to, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned.

3. [\*\*Request to Appropriate Fiscal Year 2017-2018 Funding for the Purchase of Replacement Downtown Parking District Pay Stations \(88\)\*\*](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Appropriate \$600,000 from Downtown Parking District Fund (30), to purchase and install replacement Pay Stations.

## CONSENT ITEMS (continued)

- b. Authorize the Finance and Technology Director to transfer funds and assign increased appropriations to the proper funds, projects and accounts.

### 4. [Resolution Affirming Equity and Inclusion \(88\)](#)

Staff: Mark D. Watkins, City Manager

#### RECOMMENDATION

Adopt a resolution affirming the City's commitment to values of equity, fairness, inclusion and justice.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, SUPPORTING INCLUSION AND OPPOSING RACISM AND VIOLENCE  
RESOLUTION NO. 2017-\_\_\_\_

### 5. [Ordinance for Second Reading - Adoption of Drinking Ordinance Amendment \(70\)](#)

Staff: Antoinette M. Mann, City Clerk

#### RECOMMENDATION

Waive the second reading in full and adopt an ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 10.010.010, 'DRINKING IN PUBLIC,' OF THE SAN BUENAVENTURA MUNICIPAL CODE RELATING TO DRUNKENNESS  
ORDINANCE NO. 2017-\_\_\_\_

### 6. [Ordinance for Second Reading - Adopting Chapter 12.146, an Amendment to Part 1 of Division 12 of the San Buenaventura Municipal Code, to Comply with State Law Expediting Permitting Procedures for Residential Electric Vehicle Charging Stations \(70\)](#)

Staff: Antoinette M. Mann, City Clerk

#### RECOMMENDATION

Waive the second reading in full and adopt an ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING CHAPTER 12.146, AN AMENDMENT TO PART 1 OF DIVISION 12 OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR RESIDENTIAL ELECTRIC VEHICLE CHARGING STATIONS  
ORDINANCE NO. 2017-\_\_\_\_

## WORKSHOP

7. [Mobile Home Rent Review Board Annual Report and Public Workshop on the Duties of the Board \(30\)](#)

Staff: Gilbert Garcia, Finance and Technology Director

RECOMMENDATION

Receive the Mobile Home Rent Review Board Annual Report and conduct a Public Workshop on the Duties of the Mobile Home Rent Review Board.

## FORMAL ITEMS

8. [Amgen Tour of California – Submit Letter of Intent as Host Start City \(80\)](#)

Staff: Jeffrey Lambert, Community Development Director  
Nancy O'Connor, Parks, Recreation and Community Partnerships Director

RECOMMENDATION

- a. Authorize the City Manager to submit a letter of intent to Amgen Tour of California indicating the City of Ventura's intention to be a host start city for stage two of the annual Amgen Tour of California cycling race on May 14, 2018.
- b. Authorize Finance and Technology, as necessary, to transfer General Fund Contingency funds not-to-exceed \$75,000 to the impacted departments(s).

9. [Fiscal Year 2017-2018 Measure O Appropriations \(31\)](#)

Staff: Gilbert Garcia, Finance and Technology Director

RECOMMENDATION

- a. Approve Fiscal Year 2017-2018 appropriations of \$622,000 in the Measure O Operating Budget for Police Services as supported by the Measure O Citizens Oversight Committee on August 10, 2017.
- b. Approve additional revenue appropriations of \$2.7 million from prior year fund balance in the Fiscal Year 2017-2018 Measure O Operating Budget.
- c. Authorize the Finance & Technology Department to adjust the budget appropriations in proper projects and accounts in the Fiscal Year 2017-2018 Measure O Operating Budget.

## FORMAL ITEMS (Continued)

### 10. [Capital Improvement Plan - Quarterly Update \(88\)](#)

Staff: Tulson Clifford, Public Works Director

#### RECOMMENDATION

Receive an oral report on the progress of projects in the Capital Improvement Plan.

## PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

NONE

## PUBLIC COMMUNICATIONS

### CITY COUNCIL COMMUNICATIONS/ REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commissions, or committees upon which they serve.

## CITY MANAGER COMMUNICATIONS

## ADJOURNMENT

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's Web Site – [www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)  
Materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted on Wednesday, September 20, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification by Thursday, September 21, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.